

# PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



**April 07, 2022**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, April 07, 2022 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Sean Malone Board Member	Judy Frigo, Board Member (Conferenced in)
Sandra Moreno, Board Secretary, Retirement Specialist	Jeryline Hyland, Board Secretary, Benefits Supervisor
<b>Guests</b>	
Karen Ray, Retirement Specialist	Alexandria Bailey

**I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

**ROLL CALL**

**OPENING REMARKS**

**II. APPROVAL OF MINUTES**

a. Approval of Public Meeting Minutes for March 03, 2022.

<b>MOTION 04-07-01</b>	
Motion:	Approval of March 03, 2022 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez - aye, , Frigo – aye, Malone - aye
Motion:	Passed

**III. MODIFICATION TO PRIOR ACTION:**

- 1. None

**IV. SURVIVOR BENEFITS:**

- 1. Anna Lewis (Fred)
- 2. Eric Ridnour (Kelli)

MOTION 4-07-02	
Motion:	Approval of Survivor Benefits; IV. 1-2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez - aye, Frigo – aye, Malone - aye
Motion:	Passed

**V. IN LINE OF DUTY DEATH:**

- 1. None

**VI. REQUEST TO REMAIN IN ASRS/CORP:**

The following waiver applications have been filed and are presented for Local Board Consideration:

- 1. **Alexandria Bailey** is requesting to remain in CORP; she has 14.648 years of service, she is accepting an ASRS position as a Human Resources Support Supervisor effective April 02, 2022.

MOTION 4-07-03	
Motion:	Approval of request to remain in ASRS/CORP; VI.1
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Frigo- aye, Malone-aye
Motion:	Passed

- 2. **Amy R. Ludwig** is requesting to remain in ASRS; she has 0.0 years of service, she is accepting a CORP position as a Correctional Education Program Teacher effective March 07, 2022.

MOTION 4-07-04	
Motion:	Denial of request to remain in ASRS/CORP; VI.2
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	Does not have the required five years of credited service in ASRS.
In Favor:	Chavez – aye, Frigo- aye, Malone-aye

Motion:	Passed
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**VII. DISABILITY RETIREMENT:**

1. Christian Beuschlein:

MOTION 4-07-05	
Motion:	Withdrew previous approval – member should re-apply: VII.1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	Event was not work related per IME
In Favor:	Chavez – aye, Frigo- aye, Malone-aye
Motion:	Passed

2. Bonnie Nipple:

MOTION 4-07-06	
Motion:	Withdrew previous approval; member should re-apply to let reapply; VII.2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	Event was not work related per IME
In Favor:	Chavez – aye, Frigo- aye, Malone-aye
Motion:	Passed

**VIII. DESIGNATED POSITIONS**

1. None

**IX. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:**

1. Timothy McNatt
2. James O’Neil
3. Britta Osorio
4. Mary (Espinoza) Palacios
5. Roman Rascon
6. Jeffery Stoner
7. Sandra Temple
8. Malcolm Thomas
9. Ruben Vasquez
10. Vivian Warren
11. Brian Whitis
12. David Owen
13. Daniel Ford
14. Wayne Metzler

15. Thomas Williams
16. Roberta Apple
17. James Bower
18. Brent Richards
19. Guillermo Avila

MOTION 4-07-07	
Motion:	Retiree Return to work; retaining pension: IX. 1-19.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez - aye, Frigo – aye, Malone - aye
Motion:	Passed

**XI: RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE:**

1. Daniella Stemple
2. Christopher Wadley

MOTION 4-07-08	
Motion:	Approval of assignment change for retirees who had returned to work: X. 1-2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Frigo – aye, Malone-aye
Motion:	Passed

**XII. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:**

1. James Walls

MOTION 4-07-09	
Motion:	Approval of Retiree returns to work in a part-time position requesting to retain pension: XI. 1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Frigo – aye, Malone-aye
Motion:	Passed

**XIII. GENERAL DISCUSSION:**

1. Next Board Meeting will be on May 10, 2022.

2. Possible discussion on new training requirements and duties in A.R.S. § 38-893.

Discussion:	XIII.2. A.R.S. § 38-893(F) – Tabled
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### **XIII. CALL TO PUBLIC**

No public comment.

Mario Chavez adjourned the meeting at 10:20 AM.

Transcribed on **April 14, 2022**

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**Sandra Moreno, Board Secretary**